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# Yash Management & Satellite Ltd.

13<sup>th</sup> January, 2025

To,  
**BSE Ltd.,**  
**Listing Department,**  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 511601**

**Sub: Submission of Integrated Filing (Governance) Report for the quarter ended 31st December, 2024.**

**Ref. SEBI Circular dated December 31, 2024 and Regulation 10(IA) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to SEBI Circular dated December 31, 2024 and Regulation 10(IA) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached report on Integrated Filing (Governance) for quarter ended December 31, 2024.

Kindly acknowledge the receipt, and please take the same on record.

Thanking you.

Yours faithfully,

**For Yash Management & Satellite Ltd**

**Sayli Jadhav**  
**Company Secretary and Compliance Officer**

Encl.: as above

**Compliance Report on Corporate Governance to be submitted by a listed entity on quarterly basis**

**Name of the Listed Entity: Yash Management and Satellite Limited**

**Quarter Ending: December 31<sup>st</sup>, 2024**

**I. Composition of Board of Directors**

Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson / Executive / Non - Executive / Independent / & Nominee)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure *	Date of Birth	No of Directorship in listed entities including this listed entity (with reference to Regulation 17A)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	ANURAG GUPTA	AAXXXXXX7A00398458	Executive Director	05-07-1994	25-07-2022			28-10-1962	1	0	1	0
Mrs.	NAVRATI GUPTA	AFXXXXXX5K00399022	Non-Executive - Non Independent Director	05-08-2014				04-04-1968	1	0	1	1
Mr.	HANSRAJ GOYAL	AAXXXXXX7M00398273	Non-Executive - Independent Director	02-09-2024			4	29-03-1969	1	1	1	1
Mr.	SUKDEO AGRAWAL	ADXXXXXX6C02689004	Non-Executive - Independent Director	02-09-2024			4	05-12-1952	1	1	1	0

**Whether Regular Chairperson appointed: No**

**Whether Chairperson is related to managing director or CEO: No**

\$PAN number of any director would not be displayed on the website of Stock Exchange

&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>					
<b>Name of Committee</b>	<b>Whether Regular Chairperson appointed</b>	<b>Name of Committee members</b>	<b>Category (Chairperson / Executive / Non - Executive / Independent / Nominee) &amp;</b>	<b>Date of Appointment</b>	<b>Date of Cessation</b>
<b>1. Audit Committee</b>	Yes	HANSRAJ GOYAL	Non-Executive - Independent Director - Chairperson	01-10-2024	
		SUKDEO AGRAWAL	Non-Executive - Independent Director - Member	01-10-2024	
		NAVRATI GUPTA	Non-Executive - Non Independent Director - Member	05-08-2014	
<b>2. Nomination &amp; Remuneration Committee</b>	Yes	HANSRAJ GOYAL	Non-Executive - Independent Director - Chairperson	01-10-2024	
		SUKDEO AGRAWAL	Non-Executive - Independent Director - Member	01-10-2024	
		NAVRATI GUPTA	Non-Executive - Non Independent Director - Member	05-08-2014	
<b>3. Risk Management Committee</b>		NA			
<b>4. Stakeholders Relationship Committee</b>	Yes	NAVRATI GUPTA	Non-Executive - Non Independent Director - Chairperson	05-08-2014	
		HANSRAJ GOYAL	Non-Executive - Independent Director - Member	01-10-2024	
		ANURAG GUPTA	Executive Director - Member	14-02-2019	
<b>5. Corporate Social Responsibility Committee</b>		NA			
<b>&amp;- Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</b>					

III. Meetings of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met* (Yes / No)	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
01-10-2024	Yes	4	2	09-08-2024	28
14-11-2024	Yes	4	2	02-09-2024	43
*to be filled in only for the current quarter meetings					

IV. Meeting of Committees						
Name of the Committee	Date(s) of Meeting in the relevant quarter	Whether requirement of Quorum met (details)* (Yes / No)	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
Audit Committee	01-10-2024	Yes	3	2	09-08-2024	52
	14-11-2024				-	43
Stakeholders Relationship Committee	14-11-2024	Yes	3	1	09-08-2024	96
Nomination and remuneration committee	-	-	-	-	02-09-2024	-
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

**V. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2011. - Yes
  2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
    - a. Audit Committee - Yes
    - b. Nomination & remuneration committee - Yes
    - c. Stakeholders relationship committee - Yes
    - d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) - NA
  3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015- Yes
  4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - Yes
  5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
- Any comments/observations/advice of Board of Directors may be mentioned here: No comments

Name & Designation

**Sayli Jadhav**  
**Company Secretary & Compliance Officer**

Note: Information at Table I and II above need to be necessarily given in 1 st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement "same as previous quarter" may be given.

## B. INVESTOR GRIEVANCE REDRESSAL REPORT

<b>Investor Grievance Redressal Report</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

## C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
NIL					

## D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
NIL					

## E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
NIL				